

**VILLAGE OF MORRIN
COUNCIL MEETING
Wednesday, January 18, 2023, 7:00 p.m.**

Attendance MAYOR: CHRIS HALL
DEPUTY MAYOR: LORRAINE MACARTHUR
COUNCILLOR: M'LISS EDWARDS
CHIEF ADMINISTRATIVE OFFICER: ANNETTE PLACHNER

1. CALL TO ORDER

Mayor Hall called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

C23-001 **Motion:** Mayor Hall added to the agenda: 9.2 Food Trucks – car show
8.1 Campground Carried.

C23-002 **Motion:** Deputy Mayor MacArthur motioned to accept the agenda as presented
and amended. Carried.

3. PUBLIC WORKS REPORT

- Hydraulic bins for garbage. Forwarded another message to get estimated time needed for the garbage truck retrofit.
- PVC in the water plant is working – glitch in PLC or Scada- will have MPE Engineering to monitor these.
- Alberta Environment annual report is due by February 28, 2023.
- Training courses needed for renewal and updating on – First Aid, Ground Disturbance, Confined Space, AE required CEU for maintaining certified water and wastewater operator certificate – additional courses may include Excel and Fall Protection Training – hoping to get most of the courses completed before Spring.

C23-003 **Motion:** Mayor Hall motioned to accept the Public works report as presented.
Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5. ADOPTION OF MINUTES

5.1 Regular meeting – December 21, 2022

C23-004 **Motion:** Deputy Mayor MacArthur motioned to approve the minutes as
presented. Carried

6. FINANCIAL REPORT

6.1 Financial Report as at December 31, 2022

Council reviewed the financial report, a brief discussion on some department expenditures were dealt with.

C23-005

Motion: Deputy Mayor MacArthur motioned to approve the financial report. Carried.

7. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO reported that the final audit will be held on February 22 and 23. The Village Office was informed by Municipal Affairs Grants Division that the Village has \$160,000. Of unexpended MSI capital funds that need to be spent in 2023 for capital infrastructure. A portion of these funds will be used to rehabilitate the Village water cistern with cleaning and repairs required.. The remaining funds will be used for fire hydrant and water main valve repairs and installation.

8. OLD BUSINESS

8.1 Village campground

A discussion was held regarding the development of the campground. Public Works related to Council that he had contacted Spector Engineer to provide information regarding the development.

9. NEW BUSINESS

9.1 Morrin Fire Dept.

Council held a brief discussion regarding a request from the Morrin Fire Dept to purchase a new Rescue Truck for the cost Of 460,000. This request will be discussed at the Starland Regional Fire Meeting in February.

9.2 Car Show – food trucks.

Mayor Hall inquired about having electrical plug-ins for the food trucks to utilize during the car show and Village home-coming celebrations. Public Works related that there was plug-ins at the Village garage which could possibly be used.

10. COUNCIL REPORTS:

Deputy Mayor MacArthur reported on the Village of Morrin Library Board Meeting via Zoom.

- Treasurer report- raised around \$800.00 with the Christmas plant sales
- Cost of moving the Supernet into the new school is \$1,500.
- Wages for the librarian were discussed
- Discussed selling the old printer to the Ag Society or if Marigold requires it to be given back.
- Tots N Me collaboration is going well.

Councillor Edwards reported on the Drumheller District Senior Foundation. Cost of the new units will be \$2300. per month. The units are approx. 600 square feet and consist of open area living room, dining and kitchen with patio.

11. COUNCIL INQUIRIES OR COMMENTS

None

12. CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

14. NEXT MEETING DATE – REGULAR COUNCIL FEBRUARY 15, 2023 @ 7:00 p.m.

15. ADJOURMENT

C23-006 Motion: Mayor Hall motioned to adjourn the meeting at 8:20 P.M. Carried.

MAYOR



CAO

